

MEETING NOTICE

SOUTH CAROLINA EDUCATION LOTTERY BOARD OF COMMISSIONERS

**A meeting of the Board of Commissioners will be held on
Wednesday May 11, 2022, at 10:00 a.m.**

**First Floor Conference Room
1333 Main Street, Columbia, South Carolina**

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes – February 16, 2022, Board Meeting**
- 3. Action Items**
 - a. Quarterly Advertising and Marketing Review**
 - b. Proposed Financial Plan (Budget) for FY23**
- 4. Reports**
 - a. Audit Committee Report – Meeting of April 13, 2022**
 - b. FY22 Financial Update**
 - c. Executive Director Report**
- 5. Executive Session**
 - Legal Advice, Pending Litigation Update**
- 6. Other Business**